CU Denver Faculty Assembly Meeting
October 4, 2016
12:00 pm - 2:00 pm
LSC, Chancellors Conf. Room

DRAFT Minutes

Attendees: Joanne Addison, Provost Nairn, Alice Madden, Lee Potter, Bruce Neumann, Peter Anthamatten, Matthew Shea, Andy Rumbach, Ilkyeun Ra, Bridgitte Nguyen, Katarina Serrano, Kelly McCusker, Miloje Radenkovic, Dan Koetting, Linda Fried, Jeffrey Schrader, Carol Dee, Diana White, Lucy Dwight, Liliya Vugmeyster, Sommer Browning, Pamela Laird, Eric Baker, Leo Bruederle, Sherry Taylor, Sam Walker, Rebecca Hunt, L. Rafael Sanchez, Edward Dill, Mark Pogrebin, Vivian Shyu, Stephen Thomas

12:00 PM Joanne Addison - CU Denver Faculty Assembly Chair
• Meeting brought to order; introductions of members made.
• We are planning on bringing in President Benson and the Chair and Vice Chair of the Board of Regents.

12:08 PM Provost Nairn – Office of the Provost
• The Undergraduate Experience symposium is this coming Friday (10/7). There will be a national speaker, Bridgette Burns who will be at the event. This event is focusing in on how we can promote student success.
• Between the two campuses there will be three Dean Searches. There will be searches for Architecture, Engineering and Applied sciences on the Denver campus, and the school of Public Health on the Anschutz campus.
• There is a search currently for the Director of the Auraria library. There is a search for a new Ombuds. There is also a search for a Faculty Advisor underway.
• North Classroom Renovation has started. There are 32 classrooms and more shared space that will be renovated in the next year.
• The Wellness Center has had its ground breaking, and Amber Long has been hired as the Director of the facility.
• We beat the budget and enrollment targets. There are some minor budget concerns, but those will be discussed with the budget priorities committee first.
  o It was a record freshman enrollment. We still need to focus on student success and retention.
• A question raised regarding the existence of a budget item to permanently increase salary for this coming year. This year there is not a line for budget increase.
• A question raised about the leadership structure for CU online, but there isn’t a budget to hire a digital dean. The work around is improving CU online without budgeting for a new position.
• Another question raised by Pamela Laird about having academic authority over online teaching programs.

12:20 PM  
**Allison Madden – Candidate for Regent at Large Seat**
• Introduction and brief working history
• Overview of her stance on certain topics relevant to the Regents.
• Joanne Addison raises question about the role of the Regents in working through campus specific issues and priorities.
• Question raised about how some Regents get elected and use the position as a spring board to further their career, taking away from the quality of what they do.

1:15 PM  
**Joanne Addison – CU Denver Faculty Assembly Chair**
*Chairs Report*
• Motion to approve September meeting minutes: Rebecca Hunt, Lucy Dwight Seconded.
  o 24 approved, 3 abstained: Minutes approved.
• Introduction of the new Vice Chair Stephen Thomas. Voted in unanimously by assembly.
• The work on the FCQ continues, and there is now a survey for faculty to take to help voice their concerns and comments.
• Overview of Chancellor’s working group, however we are disappointed that diversity and inclusion wasn’t focused on more.
  o The executive committee also made a recommended that, diversity and inclusion play a bigger role. They also recommended a way for these plans to better implemented suggesting that it start at the unit level.
• Documentation about the All Four marketing campaign passed around.
• Student Government representative inquired about course forgiveness program. This hasn’t fully existed at CU Denver but they were encouraged to pursue this as an SGA priority.
• The APC has begun to review the recommended changes to article 4. All of the Regents Laws and Policies are under review.
  o Eric Baker talked about Red Lining and how many objects are being moved from the laws section to the policies section.

1:36 PM  
**CU Denver Faculty Assembly Committee & Campus Reports:**
• **Academic Personnel Comm (APC):** The APC has begun to review the recommended changes to Article 4. All of the Regents’ Laws. All of the Regents Laws and Policies are under review.
  o Eric Baker talked about Red Lining and how many objects are being moved from the laws section to the policy.
  o Pam Liard encouraged everybody to watch the changes and keep track of what is being changed. A portion on Faculty Governance is being moved from the laws section to the policy section.

• **Budget Priorities Comm (BPC):** Met on September 12th. None of the administration could make the meeting, and the meeting focused on what the faculty concerns were for the following year. The allocation of state funds was brought up as well as the CU foundation. The assembly wanted the BPC to follow up on where the money comes from and goes to in regards to CU Online.

• **Educational Policy & Planning Comm (EPPC):** There is a subcommittee that is looking at grade/ course forgiveness, gathering information to see if it would be realistic on this campus. They are also looking at a diversity and inclusion resolution that was a response to the student senate resolution from last spring. There is also research being done on the tuition benefit program.
• **Faculty Advisory Committee to the Auraria Board (FACAB):** At the last meeting LR Sanchez was named as the new chair. Faculty Friends of Auraria award is currently taking nominations. The call will end December 2. The selection of the recipients will take place Feb 17th, with the award presentation March 22nd. The award is focused on awarding people that embody the mission of the apex center.

• **Learning, Educational Technology, Teaching, and Scholarship Committee (LETTS):** They met with the group that is planning the FCQ pilot. SGA rep. brought up the issue that FCQs are only accessible through the CU Boulder website, but it is due to the fact that they administer the FCQs from their campus.

• **UCD Assoc. of Lecturers & Instructors (UCDALI):** There is a fall event planned for October 6th from 11:30 am – 1:30 pm, in the Student Commons Building 3rd floor Solarium. It is a resource lunch for all NTTF. The bridge network is taking more formation and structure. The NTTF Professional Development Grant is also accepting applications until November 11th.

• **Student Government (SGA):** They have created a strategic plan for students in crisis that they will be presenting to the chancellor soon. Multicultural Greek life is currently garnering interest.

2:00 PM Meeting Adjourned